

## NOTICE of MEETING

## Lunenburg Public Library Board of Trustees

Thursday January 19, 2012 6:45 P.M.

# **Lunenburg Public Library**

### **AGENDA**

#### **Public Comment:**

#### New Business:

- Approval of minutes of December 15, 2011
- Letter from LPL Staff
- Director's Report
  - o Budget/Circulation Update
  - o Staff Update
  - o Technology Update
  - o Facilities Update
  - o Programs
  - o Friends
  - Other
- Delegation of authority to Town Manager
- Other

#### Old Business:

- Discussion of preliminary FY 2013 budget
- Subcommittee Meetings

### Adjourn